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TRADE AND DEVELOPMENT BOARD
Thirty-eighth session
First part
Geneva, 23 September 1991
Agenda item 1(b)

AGENDA 1/

1. Procedural matters:

   (a) Election of officers;

   (b) Adoption of the agenda and organization of work of the session;

   (c) Adoption of the report on credentials;

   (d) Provisional agenda for the second part of the thirty-eighth session of the Board

2. Interdependence of problems of trade, development finance and the international monetary system

3. Debt and development problems of developing countries

4. UNCTAD's contribution, within its mandate, to sustainable development (Board decision 384 (XXXVII))

5. Assistance to the Palestinian people (Conference resolutions 146 (VI) and 169 (VII))

6. Preparations for the eighth session of the United Nations Conference on Trade and Development

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1/ Adopted by the Board at its 789th meeting on 23 September 1991

7. Other matters requiring action by the Board arising from or related to reports and activities of its subsidiary and other bodies:

(a) Report of the Working Party on the Medium-term Plan and the Programme Budget;

(b) Report of the Committee on Transfer of Technology;

(c) Report of the Special Committee on Preferences;

(d) Report of the Ad Hoc Review Meeting on Bauxite

8. Other matters in the field of trade and development:

(a) Economic co-operation among developing countries:

- Financing of South-South trade (paragraph 4 (c) (iii) of resolution 4 (V) of the Committee on Economic Co-operation among Developing Countries);

(b) Report of the Secretary-General of UNCTAD in accordance with Conference resolution 137 (VI) concerning land-locked developing countries;

(c) Export promotion: report of the Joint Advisory Group on the International Trade Centre UNCTAD/GATT on its twenty-fourth session;

(d) Progressive development of the law of international trade: twenty-fourth annual report of the United Nations Commission on International Trade Law

9. Institutional, organizational, administrative and related matters:

(a) Treatment of new States members of UNCTAD for purposes of elections;

(b) Announcement of any changes in the membership of the Board and election to membership of main Committees;

(c) Membership of the Working Party on the Medium-term Plan and the Programme Budget for 1992;

(d) Designation of intergovernmental bodies for the purposes of rule 76 of the rules of procedure of the Board;

(e) Designation and classification of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Board;

(f) Review of the calendar of meetings;

(g) Administrative and financial implications of the actions of the Board

10. Other business

- Draft convention on maritime liens and mortgages

11. Adoption of the report of the Board